

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Wednesday, September 7, 2011
9:30 am to 12:30 pm**

Locations

**California State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

**EFI Actuaries
1050 Connecticut Avenue, NW, Suite 1000
Washington, DC 20036**

**323 La Espiral
Orinda, CA 94563**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	
2. Approval of Minutes from the July 28, 2011 Meeting	Action
3. 2011 Work Plan	Action
4. GASB Exposure Draft on Public Pension (WP #8)	Action
5. Developing Disclosure Standards for Public Sector Actuarial Valuation Reports Working Group Update (WP #3)	Action
6. Developing Pricing and Disclosure Standards for Public Sector Benefits Improvements Working Group Update (WP #4)	Information*
7. Defining the Range of Model Funding Policies and Practices Working Group Update (WP #2)	Action
8. Legislation Assembly Bill 1247 Working Group Update (WP #14)	Action

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| 9. Senate Constitutional Amendment 13 | Action |
| 10. Current Legislation | Action |
| 11. Next Meeting – October 7, 2011 9:30 a.m. to 12:30 p.m. | Action |
| 12. Public Comment | |
| 13. Adjournment | |

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Jennifer Urban, State Controller's Office at (916) 445-7702 or caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online please, visit CAAP at <http://www.sco.ca.gov/caap.html>.